



**Environmental Board  
May 1, 2013 at 6:00 p.m.  
City Hall Council Chambers  
301 West Second Street  
Austin, Texas 78701**

## **AGENDA**

Bob Anderson  
Place 1 Appointee

Marisa Perales  
Place 2 Appointee

Jennifer Walker  
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair  
Place 4 Appointee

Robin Gary, Vice Chair  
Place 5 Appointee

James Schissler, P. E., Secretary  
Place 6 Appointee

Mary Ann Neely  
Mayor's Appointee

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**1. CALL TO ORDER**

**2. CITIZEN COMMUNICATIONS: GENERAL**

Speaker should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

**3. APPROVAL OF MINUTES AND ACTION ITEMS**

- a. Approve the minutes of the Environment Board regular meeting on April 3, 2013.
- b. Environmental Officer's report on, hot topics, and past Board actions – Chuck Lesniak, Watershed Protection Department

**4. 10 MINUTES OF EDUCATION**

- a. Briefing on Revised Board and Commission Recommendation Process – Bob Guz, City Clerks Office

**5. STAFF BRIEFING AND POSSIBLE ACTION**

- a. Publication of amended City of Austin Barton Springs Habitat Conservation Plan in Federal Register and Federal Public Comment Process – Chris Herrington, P. E., Watershed Protection Department
- b. Briefing on Water Service Extension Request #3151 Landmark Conservancy – Kelly Gagnon, Watershed Protection Department
- c. Briefing on Wastewater Service Extension Request #3152 Landmark Conservancy – Kelly Gagnon, Watershed Protection Department

**6. DISCUSSION AND POSSIBLE ACTION**

- a. Recommend to City Council an amendment to City Code section 2-1-144 (*Environmental Board*) to provide for Environmental Board review of the environmental elements of planned unit developments.

**7. OLD BUSINESS AND REPORTS**

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, and Jennifer Walker.
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, Chair, Bob Anderson, Robin Gary & Mary Ann Neely.
- d. Development Committee – Bob Anderson, Chair, Mary Gay Maxwell, Marisa Perales, and James Schissler.
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, Robin Gary, & Jennifer Walker.
- f. Watershed Protection Budget Committee – Mary Gay Maxwell, Mary Ann Neely & Bob Anderson
- g. Reports from Board representatives to other committees.

**8. NEW BUSINESS - Future agenda items**

**9. ADJOURNMENT**

The Environmental Board may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.